

REGULAR MEETING OF THE LA SALLE CITY COUNCIL
Council Chambers, 745 2nd Street, LaSalle, Illinois
7:00 P.M., Tuesday, November 18, 2014

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

Minutes of the Regular Council meeting held on Monday, November 3, 2014.

PRESENTATION

Retirement presentation to Robin Pufahl for thirty years of service as a Volunteer Firefighter

PETITIONS

Request from AT&T to break ground at the existing pedestal on the southeast corner of Industrial Road and Civic Road directional bore north 70' then east 240' in the right of way, turning north for 40' placing (1) 4" HDPE for a total of 350' ending on the customer's property to provide communication cable.

Request by Mark Voss and the First State Bank of Elgin to rescind prior preliminary plat in regard to prior planned unit development involving premises commonly known as an approximate 6 acre, more or less, parcel on the southwestern portion of premises formerly known as part of the Frontier Lodge premises (including three townhouse buildings and other property) in the vicinity of the northwest corner of the intersection of Route 178 and Route 80 and related matters.

Request by Mark Voss and the First State Bank of Elgin for approval of preliminary and potentially final plan and/or plat of subdivision regarding premises in the vicinity of the northwest corner of the intersection of Route 178 and Route 80 and related matters.

REPORTS OF CITY OFFICERS

Treasurer's Report for August 2014 showing cash balances in the LaSalle State Bank of \$1,440,896.09 and in the Hometown National Bank of \$3,831,497.36.

Treasurer's Report for September 2014 showing cash balances in the LaSalle State Bank of \$2,053,472.88 and in the Hometown National Bank of \$4,631,220.89.

Building Inspector's Report for October 2014 showing total fees collected of \$6,690.43 and total value of construction \$353,252.

Monthly Police Income Report for October 2014 showing total fees collected of \$11,707.40.

COMMUNICATIONS

Illinois Department of Transportation Report showing the Motor Fuel Tax Allotment for October 2014 of \$20,831.85.

Illinois Department of Revenue Report showing sales tax collected for August 2014 of \$79,405.26 and referendum approved sales tax of \$33,382.58 for a total of \$112,787.84.

STANDING COMMITTEES

Discussion and potential action on possible recommendation from the Finance Committee regarding the Tax Levy.

OLD BUSINESS

Discussion and potential action on ordinance authorizing Franchise Agreement By and Between the City of LaSalle and Comcast of Illinois/Indiana/Ohio, LLC and related matters.

Discussion and potential action regarding Change Order #4 from John Pohar and Sons for Rotary Park Phase II and related matters.

NEW BUSINESS

ORDINANCES/RESOLUTIONS

Discussion and potential action on Ordinance authorizing proposal for Professional Services with Fehr Graham for Water System Improvements Study System Analysis and Report and related matters.

COMMENTS

EXECUTIVE SESSION

Regarding pending and/or potential imminent litigation and related matters: Collective bargaining with FOP and related matters, and acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

APPROVAL OF BILLS

Total Submitted: \$779,709.36 (Total Payroll \$170,861.50, Bills to be Paid \$497,946.05, Total Bills Paid \$497,946.05)

ADJOURNMENT

A handwritten signature in cursive script that reads "Carrie Brown". The signature is written in dark ink and is positioned above a horizontal line.

Carrie Brown, City Clerk